



PLANNING COMMISSION SUMMARY OF ACTIONS

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SMD

March 10, 2005

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PRESENT: Commissioners Alcorn, Byers, de la Fe, Harsel, Hart, Hopkins, Lusk, Murphy, Wilson

ABSENT: Commissioners Hall, Koch, Lawrence

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The meeting was called to order at 8:15 p.m. by Chairman Peter F. Murphy, Jr.

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COMMISSION MATTERS

Chairman Murphy announced the remainder of the CIP schedule:

CIP Committee Meeting – March 17, 2005 at 7:30 p.m.

Planning Commission Public Hearing – March 17, 2005 at 8:15 p.m.

Planning Commission Markup – March 23, 2005 at 8:15 p.m.

Board of Supervisors Public Hearings – April 4 – 6, 2005 *

* Note: These will be done in conjunction with the FY 2006 Budget considerations.

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Commissioner Wilson MOVED THAT THE DECISION ONLY ON PUBLIC FACILITIES MANUAL AMENDMENTS (PARKING SPACES, CASH DEPOSITS, AND DRAINAGE DIVIDES) BE FURTHER DEFERRED UNTIL MARCH 17, 2005, WITH THE RECORD TO REMAIN OPEN UNTIL THEN.

Commissioner Lusk seconded the motion which carried unanimously with Commissioner Alcorn not present for the vote; Commissioners Hall, Koch, and Lawrence absent from the meeting.

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Commissioner Alcorn referenced the memorandum in tonight's packet with the Policy and Procedures Committee recommendations on the proposed 2005 Zoning Ordinance Work Program and noted he would request Commission action at the Wednesday, March 16, 2005 meeting.

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WORKSHOP ON CAPITAL IMPROVEMENT PROGRAM FY 2006 – 2010

The Planning Commission held a workshop on the Capital Improvement Program for Fiscal Years 2006 through 2010. Following introductory remarks by Robert Stalzer, Deputy County Executive, presentations were made by representatives of the following agencies:

1. Fairfax County Public Schools
Gary Chevalier, Director, Office of Facilities Planning
2. Fairfax County Park Authority
Lynn Tadlock, Director, Planning and Development Division
3. Department of Housing and Community Development
John Payne, A.I.A., Director, Design Development and Construction Division
4. Department of Community and Recreation Services
Christopher Leonard, Deputy Director
5. Fairfax County Fire and Rescue Department
David Rohr, Assistant Chief, Administrative Services
6. Fairfax County Police Department
Major Larry Moser, Commander Technical Services Bureau
Animal Services Division
Captain Pamela K. Minnich, Commander
7. Fairfax County General District Court
Nancy L. Lake, Clerk
8. Fairfax County Public Library
Edwin S. Clay III, Director
9. Facilities Management Department
Jack Seamon, Acting Director
10. Fairfax-Falls Church Community Services Board
Pam Gannon, Director, Facility Planning and Site Development
11. Department of Family Services
Katherine A. Froyd, Director, Children, Youth and Family Division
12. Fairfax County Department of Transportation
Michael R. Lake, Senior Transportation Planner, Coordination and Funding Section

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The meeting was adjourned at 10:55 p.m.
Peter F. Murphy, Chairman